

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, MAY 27, 2005
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. May 13, 2005

C. FORESTRY AND WILDLIFE

1. Request for Approval to Enter into a Contract with JBH to Install Ungulate-Proof Perimeter Fence within the Kapuna Drainage of Pahole Natural Area Reserve in the Waianae Mountains, Oahu.
2. Approval in Concept and Authority to Conduct a Public Hearing to Consider the Designation of the Mana Plains Forest Reserve for Coastal Plant Habitat and Wildlife Sanctuary Purposes, Kekaha, Kauai, Tax Map Key: (4) 1-2-2: portion 1 to the Department of Land and Natural Resources, Division of Forestry and Wildlife.

D. LAND DIVISION

1. Consent to Assign General Lease No. S-5616, Elsie May Nishi, Assignor to Richard Corr, Sr. and Elsie May Nishi, Assignee, Lot 8, Hanapepe Rice and Kula Lots, Hanapepe, Waimea, Kauai, TMK: (4) 1-9-12:37.
2. Grant of Perpetual, Non-Exclusive Easement to the Brown Family Limited Partnership for Access and Utility Purposes, Puuanahulu, North Kona, Hawaii, TMK: (3) 7-1-03: por. of 02.
3. Grant of Perpetual, Non-Exclusive Easement to Oceanic Time Warner Cable for Utility Purposes, Makawao, Maui, TMK: (2) 2-2-01: por. 51 and 68.
4. Amendment to Prior Board Action of May 8, 1987, Agenda Item F-16, Direct Award of Perpetual, Non-Exclusive Easement for Utility Purposes, Honolulu, Oahu, TMK: 2-1-31:10 por.
5. Amend Grant of Non-Exclusive Easement S-5652 to Richard A. Riley and Carol H. Riley, and Rescind Prior Board Actions of July 9, 2004 and November 19, 2004, Mikiola, Kaneohe, Oahu, TMK: (1) 4-4-18:68 seaward.

6. Grant of Perpetual, Non-Exclusive Easement to the City and County of Honolulu, Department of Facility Maintenance, for Access Purposes, Waimanalo, Koolaupoko, Oahu, TMK: 4-1-13:01 por.
7. Shoreline Certification Application for Private and Public Lands Located in Ewa, Oahu, TMK: (1) 9-1-11: 06 & 07, (1) 9-1-12: 06, 25 & 47 and Resolution of Shoreline Encroachment for State Lands Located in Ewa, Oahu, TMK: (1) 9-1-11:06 & 07, 9-1-12:25 & 47 seaward.

F. AQUATIC RESOURCES

1. Request for Approval to Amend/Extend Contract No. 52743 with the University of Hawaii (UH) for Support for Ecology of Algae in Hawaii (9/1/05-9/30/06).

K. CONSERVATION AND COASTAL LANDS

1. Plan Modification for Conservation District Use Permit (CDUA) HA-3140 for the Construction of A single Family Residence.
2. Plan Modification for Conservation District Use Permit (CDUA) HA-3141 for the Construction of a Single Family Residence.
3. Enforcement File No. HA-03-49, Regarding Alleged Unauthorized Rockwall Extension and Landscaping.

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. F00CF51A, Individual Wastewater System at Makiki Valley State Park, Honolulu, Hawaii.

M. OTHER

1. Amendment to Prior Board Action of July 30, 2004, Item M-3, Trans Executive Airlines of Hawaii, Inc., South Ramp Area, Honolulu International Airport.
2. Amendment No. 1 – Retail Concession Lease No. DOT-A-01-0003, DFS Group, L.P., Honolulu International Airport.
3. Issuance of Direct Lease, Kalitta Air, L.L.C., Honolulu International Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.